



Executive Committee

Agenda

Monday, November 4, 2002

**Department of Information Technology, Executive Conference Room
1:00 – 3:00 p.m.**

Meeting Objectives

The primary objective of the COTS Executive Committee meeting is to prepare for the November 14 Council meeting, receive an update on the status of the technology strategic plan, and discuss the organization and chartering of COTS Workgroups around the technology strategic plan. The Executive Committee will also set the calendar for future meeting dates.

1:00 – 1:15 Welcome and Opening Remarks

Jenny Hunter, Executive Director

Approval of Minutes & Previous Action Items

Ms. Hunter

1:15 – 1:35 Technology Strategic Plan Update

Eugene Huang, Deputy Secretary of Technology

- 1:35 – 2:35** **COTS Workgroup Organization and Charters**
Group Discussion
- 2:35 – 2:50** **COTS Agenda for November 14**
Group Discussion
- 2:50 – 3:00** **New Business/Public Discussion/Closing Remarks**
Ms. Hunter
- 3:00** **Adjourn**

Next Meeting:

TBD

Department of Information Technology, Executive Conference Room

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